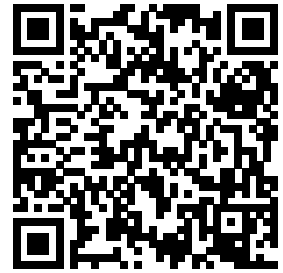


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 05:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b0c4e3454619b36e6522026ffe9fb23270f8389</u>
TOTAL RECEIVED	238.051583082111619660 MATIC
	86.53 USD
TOTAL SEND	238.050855767829091292 MATIC
	86.53 USD










Token	Balance
MATIC	0.000727314282534000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! A-ZKF	29,864.000000000000000000 A-ZKF [www.zkfair.events]
!! USDT	4,000 rds
quicks.exchange	2,200.000000000000000000 quicks.exchange
!Ethena	5,000 rewards
!ETHENA	5,000 wards








Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!ETHENA	5,000 wards
!200% Deposit Bonus!	1 !200%
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Rugnation	N/A RUGNATION
The Squiggles Origin	N/A The Squiggles Origin
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
The High Apes Club - World Pass	N/A THCWP
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
!\$! SHIB NFT #54681	N/A KIU340
SUPERGUCCI Origins	N/A SUPERGUCCI Origins
4602 USDC	N/A NFT Airdrop
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-03-09 15:15:09	<u>0x6f74f12bb89930bd3134</u> <u>c3a19499c2c967f3732b33</u> <u>33cb6ac3cc83b1803649d9</u>	- 2.9973050973995456 48 MATIC  3.42 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-09 15:15:09	<u>0x6f74f12bb89930bd3134</u> <u>c3a19499c2c967f3732b33</u> <u>33cb6ac3cc83b1803649d9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-09 15:15:09	<u>0x6f74f12bb89930bd3134</u> <u>c3a19499c2c967f3732b33</u> <u>33cb6ac3cc83b1803649d9</u>	- 0.0018398210376840 00 MATIC  0.00 USD	✓
4	2022-12-26 04:12:55	<u>0x109f5a6ca68b06042d77</u> <u>b3cd1c1126923805a3253f</u> <u>d219176fe32357f54c7333</u>	+ 0.0002350353934800 00 MATIC  0.00 USD	✓
5	2022-12-26 04:11:39	<u>0x35c2f62dc81a60514460</u> <u>ba036203ba08465c1816fb</u> <u>e1aef4d95ff2727ea6c0a9</u>	- 235.03539348000001 0413 MATIC  187.98 USD	✓
6	2022-12-26 04:11:39	<u>0x35c2f62dc81a60514460</u> <u>ba036203ba08465c1816fb</u> <u>e1aef4d95ff2727ea6c0a9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2022-12-26 04:11:39	<u>0x35c2f62dc81a60514460</u> <u>ba036203ba08465c1816fb</u> <u>e1aef4d95ff2727ea6c0a9</u>	- 0.0005910598400490 00 MATIC  0.00 USD	✓
8	2022-12-26 03:46:29	<u>0x98002509b0516eb0f390</u> <u>f4561201347e38b84402c2</u> <u>a17dc64a139af0f14a800a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-12-26 03:46:29	<u>0x98002509b0516eb0f390</u> <u>f4561201347e38b84402c2</u> <u>a17dc64a139af0f14a800a</u>	- 0.0090516372079877 27 MATIC  0.00 USD	✓
10	2022-12-26 03:46:29	<u>0x98002509b0516eb0f390</u> <u>f4561201347e38b84402c2</u> <u>a17dc64a139af0f14a800a</u>	- 0.0020531460577618 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-26 03:46:29	<u>0x43619b319a2488d808d6</u> <u>9b7ec96ee72cef85fb7adf</u> <u>b04c0c7750bc7f5e36faea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-26 03:46:29	<u>0x43619b319a2488d808d6</u> <u>9b7ec96ee72cef85fb7adf</u> <u>b04c0c7750bc7f5e36faea</u>	- 0.0014096257976593 68 MATIC  0.00 USD	✓
13	2022-12-26 03:46:29	<u>0x43619b319a2488d808d6</u> <u>9b7ec96ee72cef85fb7adf</u> <u>b04c0c7750bc7f5e36faea</u>	- 0.0003197396871838 48 MATIC  0.00 USD	✓
14	2022-06-05 01:11:32	<u>0x4053a51959458cdd06bb</u> <u>b34fbdf0a59db3ecfdf9db</u> <u>41cefcd95aa82af7b6ce4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-06-05 01:11:32	<u>0x4053a51959458cdd06bb</u> <u>b34fbdf0a59db3ecfdf9db</u> <u>41cefcd95aa82af7b6ce4</u>	- 0.0016321608000467 40 MATIC  0.00 USD	✓
16	2022-06-05 01:11:32	<u>0x4053a51959458cdd06bb</u> <u>b34fbdf0a59db3ecfdf9db</u> <u>41cefcd95aa82af7b6ce4</u>	- 0.00000000000011685 00 MATIC  0.00 USD	✓
17	2022-06-05 01:09:28	<u>0x54991ec460a82d8930ea</u> <u>a4a1467a262f572b72f10e</u> <u>fa70f707dd1e4820c611f8</u>	+ 0.500000000000000000 00 MATIC  0.29 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-26 03:46:29	<u>0x98002509b0516eb0f390</u> <u>f4561201347e38b84402c2</u> <u>a17dc64a139af0f14a800a</u>	+ 237.55134804671814 6634 MATIC  189.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:04:52	<u>0xca308c8547811c75df6a a1366a297797b81cc83146 c2f5a5daec67a752564e8d</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-15 18:58:45	<u>0xf01a93dee6ebf1a18fe5 5ca94724392dca85941dbf de8d4f173929965a6ece16</u>	+ 3,000 M	✓
3	2024-05-09 14:54:56	<u>0x76c186de1fc7c114b9f1 0adc6d84d636a0a490164 f320768601b194f24d55bb</u>	+ 5,000 WARDS	✓
4	2024-05-06 06:56:27	<u>0x1168ed1d94409c833fc8 a3e1cc58d817e8f559ff78 5772fd551fc7f1792ec33f</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
5	2024-04-25 09:39:48	<u>0x29ad400bc8a90a305aa9 1a5aaf353d9a94ec63d280 5dfd17db5651f36d7c344d</u>	+ 5,000 wards	✓
6	2024-04-22 09:39:28	<u>0x32d139fe79da2eb01ad3 f439e8fd5f7f7efc47ce6d 23eb3c370cdfa6197e292d</u>	+ 5,000 ards	✓
7	2024-04-17 20:25:09	<u>0xf1405be22edb7a76c7c9 aedf4a6fbea1a6ac138c74 f05db4476668d673096d85</u>	+ 5,000 wards	✓
8	2024-04-15 00:42:17	<u>0x798be437c947088bc0b7 ba473d4637b60ec355650c 2e807307e17e71f31a76bc</u>	+ 2,952,232.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-04-14 16:26:46	<u>0x4b41033271d9699d92ba 1566829572904c91b45d43 4f8904da974c230b15743a</u>	+ 5,000 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-14 12:09:25	<u>0x18e86448bdbf4453f6eb b5e0b55b089aa73b10d089 8be58c092c0caf21e39d51</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-08 22:49:52	<u>0xacd69943029e7f3a41fd 1aa1aa11b6f16d94f37eb0 2f91d9ec555960866260b4</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-03-19 13:35:09	<u>0x88c6868f3468bc28d1a0 6e2cae7ea377a6c98cac1d cce238cff5954c9285e61c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-17 09:18:07	<u>0xfc7ce0c902e119446a37 65e0a792ee640b1cb5b794 c280c7df8ec4da7c2df1a3</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
14	2024-03-03 08:36:19	<u>0x1045742b6b4f5688cca7 f088017e85ec604a787b65 88414dd05222652564cc66</u>	+ 84,044.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-03-03 02:25:41	<u>0x56cb9540f9f2f4aa1301 a08cad8f642c6c788c62c0 4908fe3c995f2f2c7f8213</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
16	2024-02-18 20:03:46	<u>0x6ed4e0d23561d53e4917 0295b7e14c62cf1e16ec2b 0388037a573487c18575fc</u>	+ 1 !	✓
17	2024-02-08 08:27:50	<u>0xd8e9de95e19b42483d9a 10d60c609a574a7901407b 43f4f48384ef89868ef8a4</u>	+ 1 rds	✓
18	2023-11-28 20:43:26	<u>0x30a032a6408aa888b983 e201c645fe01a99192cd4b 9a0639e673542d5f6e87e8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-12 06:28:41	<u>0x18e81c6b829a915c96cb3927b71ebe2c82bc4e81d718d396fce2ffa1e043fc9c</u>	+ 938.00000000000000 0000 ool.info	✓
20	2022-12-26 03:46:29	<u>0x98002509b0516eb0f390f4561201347e38b84402c2a17dc64a139af0f14a800a</u>	- 0.1575000000000000 01 WETH  192.19 USD	✓
21	2022-08-07 18:35:24	<u>0xdc1d00b9d42a09d4f223e2211ac11ae2518620001b690e6508c1f8d14c68f607</u>	+ 1.0000000000000000 00 Uniswapclaim.com	✓
22	2022-07-30 01:23:08	<u>0xdabbced35d5cf2c4f73f8da7c3e3ac9e9f5ba2fb7748d916b80e8295f391cf99</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
23	2022-06-07 01:10:22	<u>0x7ef071a07a08e7bd560bf10b8428f493c2cf29472a5c19ea2d049b271f92d07b</u>	+ 220,000.0000000000 00000000 PKT	✓
24	2022-06-06 23:19:32	<u>0xcedb3053f8dfbfcbeeadcac310240e1981da3bb5635d51f3408b411637f986d1</u>	- 0.0224999999999999 99 WETH  39.52 USD	✓
25	2022-06-06 23:19:32	<u>0xcedb3053f8dfbfcbeeadcac310240e1981da3bb5635d51f3408b411637f986d1</u>	+ 0.1799999999999999 93 WETH  316.21 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 01:57:38	<u>0xa2203c2d22e9d234951c246c1f7bd6cc5e77c57fcd13f09cc26bd28c9335e315</u>	+ 1 !200%	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 06:55:41	<u>0x2f5cd1bd1aa4283080bd5ce6afe89037885be718e23c2395c495a5a091f66678</u>	+ 1 1ETH Reward at [t.ly/weth]	✓
2	2024-07-27 11:33:40	<u>0xcdc1dee15b6868464baca51da47d334dc6405171d65ea4d05cf90f41149b8cd1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-27 11:33:38	<u>0x1f96406f2def3b1e82a388b23f7141a98aad76b6e0510cea649e3e829c3b5f7b</u>	+ 1 KIU340	✓
4	2024-07-27 11:33:34	<u>0xfc2a90d766c0a17043ecb0e3c89ba73be609ea8eebe3f025e676ceb9ace4d6b</u>	+ 1 SHIBANI	✓
5	2024-07-27 11:33:30	<u>0xe4d4ece246031b942d5e19f5cf1418f69a787a02f39bad23acdde7779b2ca584</u>	+ 1 mystnft	✓
6	2024-07-27 11:32:40	<u>0x6f17ad07d18eb4c0a3a8ab4fab1021d78fbb21f5052ac23051ea868f17bf33a8</u>	+ 1 ðŸŽ•	✓
7	2024-05-05 16:43:47	<u>0x322588e35f45323adef6e2e828898333cb165231d66ba48f80a6c30310c4330e</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-05 15:41:16	<u>0x36b8c3181d2eb58608f6ed166aafe75c3f34b1b9bc2f19c3f7c24b1603f495c8</u>	+ 1 -airdrop.org	✓
9	2024-04-14 12:57:56	<u>0x7194b91746aa8acab5f7fa62d4be2fceca3ccb0f34126804554067c6a299a843</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 22:52:58	<u>0x171f616be681634644b39c3def9251cc6b84c3dee86d901de6468c2126007566</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-04 21:17:28	<u>0x5b38310ab0ff0ee2879443f71e8bc8aa4eb8e0c021e862db75a5e3ec49c63ca4</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-31 01:38:17	<u>0x7bb9f0df697c7572ba907fb40da2bd1693b8832fa2faaaf11863bbc2d8a348ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-31 01:38:05	<u>0xb54cfee2c72d6073bb38ee36c371a48604e7f87ec0a7d409aa59637d56f7d153</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-04 11:32:08	<u>0x5553aafb5edf73a2d86329df0afc1b4088c6e992669bf34577015669662cb598</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
15	2024-02-18 14:53:46	<u>0x95d90bc9b5d8f1d5253a748cdd3ebacc5780043dd8b1a86233f05464fd5b7c3e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-18 12:15:47	<u>0x9ae667975fc782838e1392c372d05c2c8c91f8f82fad26dd3a80f681597171d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-05 10:49:02	<u>0x1bbc4db525b4dfd07f4644cc9248001e08be728d069fe7caae7f03862e5a6f6c</u>	+ 1 2000usdc.net	✓
18	2024-02-05 09:12:01	<u>0x6c76794f512594b7246a680806778bf6f0ce5b60968d91d7beae6275c15602de</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 04:24:10	<u>0xccf5d8d640e584d04f8e</u> <u>d038af721774a378d66db6</u> <u>433a19428eb2b0eb3c5294</u>	+ 1 Airdrop at 3000usdt.xyz	✓
20	2024-02-01 02:58:31	<u>0x3c758009862e80b5756c</u> <u>c5ee3a7f149255cb22fd7c</u> <u>23f268aada783f4d103d23</u>	+ 1 Reward at ether.casa	✓
21	2024-01-29 10:51:34	<u>0xc0cd2e8d82861772259c</u> <u>b76f8d6557a76a6beae2d5</u> <u>527cb7353b5cec553c77cd</u>	+ 1 2000usdc.org	✓
22	2024-01-29 00:11:03	<u>0xd92f3754356244de5825</u> <u>455738bd2e817c0e71a3f8</u> <u>8de1e27c23edab62e476c0</u>	+ 1 5000usdt.com	✓
23	2024-01-10 00:41:56	<u>0x21b20bab85c438eb62c7</u> <u>097a84daac073423a2f977</u> <u>a1db115a0295848f2725a3</u>	+ 1 5000usdt.org	✓
24	2024-01-09 23:45:21	<u>0x5ac123183219f956cc33</u> <u>3d3d1461c7de07b474cf58</u> <u>87c11fcb85bb22bf8a4bb6</u>	+ 1 3000usdc.com	✓
25	2023-11-28 11:51:10	<u>0x08b95c9129eb4ae46e03</u> <u>8bb9f4f903ab72e4dbe794</u> <u>ba674d5759ee2b1e236edd</u>	+ 1 2000usdt.top	✓
26	2023-11-27 21:14:24	<u>0x8c14b2d28477132da20c</u> <u>622bdc5023a25d6960cf93</u> <u>b490bff68c7e5945221640</u>	+ 1 3000usdt.org	✓
27	2023-11-27 21:13:47	<u>0x6f1c08dcbaa248d888d9</u> <u>6d1dd069ab0ccafac7f140</u> <u>7a12489b701557377a24e5</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 21:13:47	<u>0x1649ae7412c2efdaaabe aaa9c6639b75ff8ce7c689 0c0312552f2dbfcfe5ce7b</u>	+ 1 Reward at shibatokens.win	✓
29	2023-11-25 15:09:04	<u>0x80d18a65a75279427f6f a90ac702ab80f36009c462 3819cf53bd3fa8b893663d</u>	+ 1 !Betcomets 200%	✓
30	2023-10-30 22:15:23	<u>0xf3a3ab4d85f627514108 9b785da02c36db83539d58 6dfaf146003561cc6b2402</u>	+ 1 !BTCMHALL!	✓
31	2023-09-18 19:54:23	<u>0xd75eb9cb6b22c143b06e 88575f746e1a9a6aea18d0 55d0473dad3e82d2994770</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 15:50:29	<u>0xe0a4656e55eb97e63223 309e633be3a9975249b673 5df0812e3c18401ec50cd1</u>	+ 1 NFT Airdrop	✓
33	2023-06-04 18:16:30	<u>0x253ce5f1320b72c735ac cb5dae492f7287c7cda880 cdb258e03a685aa87765b3</u>	+ 1 LTIN713	✓
34	2023-01-29 13:29:01	<u>0xb5bf4cd49740940aafcb 2539384158830d7f4f4c16 8e8dc4dc46f2b10c1801aa</u>	+ 1 WWRD	✓
35	2022-11-24 08:09:34	<u>0xb8b743f43e4ac554d808 3f583c9d0b7e843a446f90 82a28101c6a9e1f72e2604</u>	+ 1 CHESS	✓
36	2022-08-05 07:05:38	<u>0x9d464bd54e151dfa2053 8c03c34dbba738044bf498 f715b8a0704d851efed3e8</u>	+ 1 Optimistic Night Reflects	✓

#	Date & time	Transaction Id	Amount	
37	2022-07-04 13:21:18	<u>0x65df79bfd8fb4ae9dada b2fe40fa1ade0a1e729100 ecbc17397943a5034c9371</u>	+ 1 Flint Access	✓
38	2022-06-23 02:44:18	<u>0x190c50c451ec1ed85575 0e9c913baeb13edb0c0c51 c767c517fcd47c343d9a99</u>	+ 1 The Squiggles Origin	✓
39	2022-06-23 01:54:10	<u>0xc97c6fa64611a229a0e1 db71cab584fa47dcd68d5 1dc9f8f1f92990a30b7926</u>	+ 1 The Squiggles Origin	✓
40	2022-06-22 03:14:21	<u>0x1f28f52d9367274cd0d6 4969ca844dd5696c3a5f14 729cff739d8e87146f1d25</u>	+ 1 SUPERGUCCI Origins	✓
41	2022-06-22 03:00:49	<u>0x22ddb87fae55a7c165a 2dbd78e3e2ee0d0b32098d 979055829df3421ac749a4</u>	+ 1 Force Reflection	✓
42	2022-06-21 03:29:07	<u>0x75d966e587bd925a2875 d9c1dd19f7e05fa5b4d014 66148816a5f19616dbca01</u>	+ 1 Black Dezuki	✓
43	2022-06-20 04:22:58	<u>0xd0181ba0647cebb50fd0 df0f9d4d150642ed510347 be7b7d974470f74bea7ebb</u>	+ 1 Optimistic kolectiv	✓
44	2022-06-20 01:56:06	<u>0x5bd339edffeb0727e455 b4ac1494b8940e0804fb91 0048b84f43a5a5254b590c</u>	+ 1 Optimistic kolectiv	✓
45	2022-06-06 23:19:32	<u>0xcd3053f8dfbfcbeead cac310240e1981da3bb563 5d51f3408b411637f986d1</u>	- 1 NEWKIN01155	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-03 10:11:42	<u>0x6b49b74d600b089bffff6800ca856704832d1af0351c64e28a184512424f6e79d</u>	+ 1 THCWP	✓
47	2022-02-26 12:57:09	<u>0xe129b1817850471289bf2c36c19ae97d2411e7e3badcaf31eb1468e6171daca2</u>	+ 1	✓
48	2022-01-14 18:12:59	<u>0x49b8f022f74146e3a128c18ecfb3347791d638926ad084c768fef86d4ef0eb1</u>	+ 1 NEWKIN01155	✓
49	2022-01-03 18:10:45	<u>0x686e958ec45719e0c1a3a3396387def2d1725f5e0864486d69b1bb46f6df7d30</u>	+ 1 RUGNATION	✓

* USD values displayed at the time of transaction

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